



**Meeting Minutes
November 4, 2019
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein
Gary Herbella

Roy Mapp
Christina Marriott

Mary Parker

Others Present: Carrie Ward

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of August 2019 Meeting Minutes

The August 2019 meeting minutes were approved as distributed.

3. Review Finance Reports

Finance report was not available for the meeting. Carrie will email when available.

4. 2019 Work Plan

a. 2020 Western Winter Gala

This event has been rescheduled for April 10, 2021.

b. Golf Tournament

This event raised \$18,650 this year.

c. 2019 Projects - Status.

Carrie reviewed the 2019 revised Foundation project budget with the addition of two new projects: new furniture for Mansion Solarium and new drapes for Mansion Great Hall to cover flat screen TVs. The Board approved the revised project budget including the two new projects.

d. 2020 Meeting Schedule

The Trustees approved the meeting schedule for 2020. Judy will send meeting requests to all Trustees.

5. **New Business**

- a. Christina shared with the group that she has a friend that is interested in joining the Foundation. She will invite her to the February meeting.
- b. Christina shared that she had attended a great Halloween event at the Molly Brown House and thought it would be a good program at the Mansion. Carrie said she would share the idea with Mansion staff, but we probably do not have the staff capacity to add another event at this time of year.
- c. Carrie shared that the District will be working on repairs to the Veteran's Monument in 2020. At the February meeting she will share more information about the project and request approval for the \$8,600 in restricted funds to be used to help offset the expenses for this project.

6. **Next Meeting:** Monday, February 3, 2020, 6:00 pm

Adjourn The meeting adjourned at 6:30 p.m.